charles FRAUD

Expose Truth.Fight Injustice.Demand Action.

ABOUT CHARLES FRAUD

A BRIEF OVERVIEW OF THE FACTS

This ordeal started with my TD Ameritrade account being systematically defrauded in 2016-2017. Then my Schwab account was targeted immediately after it was opened in 2018. Initially, I identified patterns of erroneous recordkeeping and discrepancies in the live account balances.

I reported my findings in good faith, expecting fair compensation for the funds that had "disappeared" from my accounts. Both TD Ameritrade and Schwab followed essentially the same playbook based on unsubstantiated denials followed by gaslighting. They insisted that my complaints had no merit but refused to provide explanations. Before long, they insisted that indeed they had provided full explanations.

I trusted TD Ameritrade and Schwab to act with integrity, but they instead contributed to the fraud by altering account data, prohibiting access to account records, refusing to answer simple questions. Meanwhile, they insisted that the alleged errors were dutifully investigated and concluded to be without merit.

Now, I can confidently show that funds were stolen via a sophisticated array of fraudulent contrivances (above and beyond that which is currently on the site, and which will be added in the near-enough future). It remains astounding to me that reputable brokerage firms, supposedly devoted to serving retail investors, would choose to wage intense lawfare and deny all wrongdoing without any hesitation. They simply refuse to acknowledge the clear errors and inconsistencies in my account records, and, astoundingly, that has been enough to escape accountability from the legal system and the regulatory authorities. My claims, on the surface, are literally "unbelievable," and they count on that to argue that nobody even needs to take a closer look.

CONTENT REDACTED: As my case is pending in federal court, I am limiting discussion of the facts and evidence to that which is stated in the pending case 8:23-cv-00407 (District of Nebraska). I have much to share, and I will when I

can be certain it will not unduly interfere with future claims

Visit the Pending Litigation page to read more about the 2023 arbitration and the case currently pending in federal court.

Dishonesty, deceit, and exploitation are everywhere. Nowadays, people expect to be scammed and misled, and it's getting out of control. Perhaps you have your own experience to share. Together we are stronger than fighting alone, and there is so much good work that can be done...

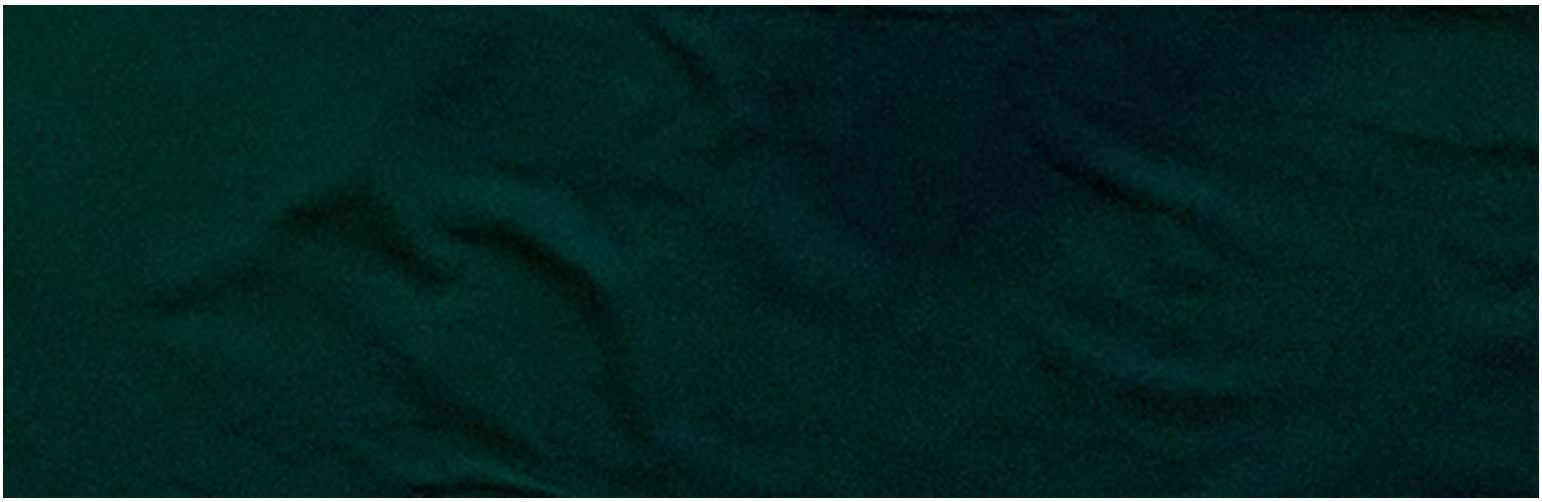
There are some great investigators and reporters out there, and certainly there is impressive work being done, but there's just not enough truth-telling going on, especially considering the extent of the fraud and corruption that are out there, most of which is never revealed.

So, I've decided now to throw my hat in the ring. Please help spread the word that Charles Fraud is here. Hopefully this movement will grow, and we'll expose far more than just the fraud that targeted my brokerage accounts years ago.

I am certain there are more victims out there. Maybe you have a gut feeling that 'something is wrong' but don't know where to begin looking. That's where I found myself 8 years ago.

I am hoping this website will evolve into a forum for exchanging ideas.... not speculative conspiracy theories, but evidence-backed cases of demonstrable wrongdoing that can and will be potently deterred by simply raising public awareness in a way that forces accountability and responsibility.

CONTACT CHARLES FRAUD



© 2035 by T.S. Hewitt. *Powered and secured by* **Wix**